

STATE OF MICHIGAN 30th JUDICIAL CIRCUIT	ORDER OF PROBATION (Felony) JUDGMENT OF SENTENCE	JUDGE NETTLES-NICKERSON CASE NO. 06-1317-FH
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ORI: MI-330055J

Court address: 313 W. Kalamazoo Street, Lansing, MI 48933

Court Telephone No. (517) 483-6500

Probation Department Address and Telephone No.: 303 W Kalamazoo Street, Lansing, MI 48933 (517) 483-6100

THE PEOPLE OF THE STATE OF MICHIGAN	V	Defendant: WALEED MAMMO DDS PC
		CTN: SID: DOB:

Probation Officer: RICHARD GALLAGHER Term: 6 MONTHS Date of Conviction: 12/20/2006

Offense: MEDICAID FRAUD- FALSE CLAIM;
HEALTH CARE FRAUD- FALSE CLAIM

DEPT OF ATTORNEY GENERAL

MAR 13 2007

(PACC) 400.6071; 752 10031

HEALTH CARE FRAUD DIVISION

Judgment of guilt is deferred under:

MCL 333 7411; MSA 14 15(7411), Controlled Substance Act
MCL 750 350a; MSA 25.582(1) Parental Kidnapping Act
MCL 762 11; MSA 28.853, Youthful Trainee Status
MCL 750 81-750 81a; MSA 28 1076(5), Domestic Assault

IT IS ORDERED that the Defendant be placed on probation under the supervision of the Ingham County Adult Probation Department for the term indicated, and the Defendant shall:

- Not violate any criminal law of any unit of government
 - Not leave the state without the consent of this court.
 - Make a truthful report to the probation officer monthly, or as often as the probation officer may require, either in person or in writing, as required by the probation officer
 - Notify the probation officer immediately of any change of address or employment status
 - Not possess, use or have under your control any firearms
 - Not engage in assaultive or threatening behavior.
 - Shall obey all rules and regulations of all court-ordered programs.
 - a Total amount due shall be paid on a pro rata monthly basis as directed, and paid in full by the end of probation, unless otherwise ordered
- Fine, costs and fees not paid within 56 days of the date owed are subject to a 20% late penalty on the amount owed. If a cash bond/bail was personally posted by the defendant, payment toward the total is to first be collected out of that bond/bail and allocated as specified under MCL 775 22.
- Pay a supervision fee to the Department of Corrections in the amount of \$60 00, payable at the rate to be determined per month. A supervision fee may not be ordered or collected for defendants whose judgment of guilt has been deferred under MCL 750 350a
 - Serve 0 days in the Ingham County Jail; credit 0 days
 - Restitution to be paid in full.
 - Probation supervision may be transferred to Oakland County

Pay the following to the court:

Fine	\$100.00
Costs	\$150.00
Restitution	\$1,233 25
Crime Victim Assessment	\$
State Minimum Costs	\$60 00
Attorney Fees	\$
Other	\$

Violation of any term of this Order of Probation shall be reported to the judge Defendant's failure to comply with this order may result in a revocation of probation and incarceration

02/28/2007

Date of disposition

Beverly Nettles-Nickerson, Circuit Judge Bar No. (P37191)

I have read the above order of probation and have a copy I understand and agree to comply with this order

Date

Defendant

If the judgment of guilt is deferred as stated above, the clerk of the court shall send a photocopy of this order to the Michigan State Police Central Records Division to create a criminal history record as required under MCL 769 16a